

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Odawa Hotel – Huron Room
March 16, 2012
11:00 a.m.

MINUTES

Call to Order: 1:05 pm.

Committee Member Roll Call

Present: Committee Chair Melvin Kiogima, Councilor Regina Bentley, Councilor Winnay Wemigwase

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Tribal Councilor John Keshick, Tribal Councilor John Bott, Tribal Councilor Bill Denemy, General Counsel Jim Bransky

Guests: Natural Resources Department Director Doug Craven, GIS Director Alan Proctor, Planning Director Bryan Gillett, Riyaz Kanji, David Giampetroni, Derek Bailey, David Arroya, Steve Parsons, Virgil Johnson, Zeke Fletcher, Sandra Witherspoon, Bob Kewaygoshkum, Jane Rohl, Brian Napont, Tanya Sue Wanageshik, Bill Rastetter, Mike Ceplina, Sean Reed, Jennifer Hughes, Janine Sam, Vice Chair Julie Shananaquet

Adoption of Agenda

Motion made by Councilor Bentley and supported by Councilor Wemigwase to adopt the agenda of March 16, 2012 as presented.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

New Business:

Closed Session-Legal

Motion made by Councilor Wemigwase, and supported by Councilor Bentley to go into closed session for legal at 11:11 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Councilor Bentley, and supported by Councilor Wemigwase to return to open session. Time: 3:50 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment:

Public Comment opened: at 3:50 pm

No comments.

Public Comment closed: at 3:50 pm

Next Meeting:

- Meeting: Friday, March 30, 2012, **9:00 a.m. to 12:00 p.m. at LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740**

Adjourn

Motion made by Councilor Bentley, and supported by Chair Kiogima to adjourn meeting at 3:51 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Meeting adjourned at 3:51 pm.